

Minutes of the regular monthly meeting of the Town of Leola Board of Supervisors held on September 12, 2012.

Meeting was **called to order** by Chairman Ken Zimbeck at 6:00 p.m. All Board members and the clerk and Treasurer were present.

Pledge of Allegiance was given.

Motion by Orin/Ted to **approve minutes** of the August 22, 2012 meeting as presented. Motion carried.

Treasurer's report showed a balance in all accounts of \$166,408.03. Motion by Ted/Orin to accept this report. Motion carried.

New business:

1. Discuss with possible action Road Work Ted met with Heuer's with a cost sharing base for the 400' of blacktop on 6th Ave. The bid was for 350' Ken will get this updated and Heuer's agreed to pay \$4,000.00 towards the work. – Kevin wanted to know if it would be cheaper if we waited till spring. We are having road work done on 1st Avenue so the crew would be in the area. Next year the crew would not be in the area so the expense would be more. Apache Lane was looked at for slag seal but this will be looked at again next spring. Motion by Ted/Orin to approve \$4,000.00 from Heuer's and waiting on Apache Lane – Motion carried
2. Approve new operator's license applications for Ponderosa Pines from Deniell Bula - Deniell was not present and this item will be moved to unfinished business and covered when Deniell is present.
3. Discuss, with possible action waste policies – When Ken talked to Myrna she said she would get back to us and at this time has not. Will update at next meeting.
4. Discuss, with possible action contract from Roche-A-Cri Gas Company Contract was approved at the \$1.25 per gallon. Motion by Orin/Ted motion carried
5. Set meeting dates for 4th quarter – Tentative Dates are October 17, November 14 & December 12. – All dates are approved as stated.

Unfinished business: -

1. Discuss, with possible action Forrest Ellsworth building permit letter – new address? – Need to check to see what needs to be done for a special assessment.

Other reports:

Correspondence:

Citizen's input: None.

Motion by Orin/Ted to pay bills by checks 4973 through 4984. Motion carried.

Motion by Orin/Ted to adjourn at 6:52 p.m. Motion carried.

Respectfully submitted,

Nancy Gasperic, Clerk